



## TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE OF MEETING	May 13, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

### MEMBERS PRESENT

1. Ed Charamut, Chairman	2. Craig Riedinger, Vice Chairman (Leaves at 6:40 p.m.)
3. Sandi Kelly, Secretary	4. Scott Stevens, Commissioner
5. Todd Brown, Commissioner	6. David Schweitzer, Commissioner
7. Larry Lindenberger, Commissioner	8. Chris Duff, Alternate
9. Michelle Zak, Alternate	10. Rachelle Leone, Alternate
10. Steve Sopelak, Engineering Dept.	

### MEMBERS ABSENT

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\*Chairman Charamut recused himself for the first discussion.

1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to move item **7A. Cease & Desist Order – ADC Enterprises Regulated Area Violations at 45 Evans Road-Discussion and course of action**, up on the Agenda to item number 3. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

\*Commissioner Riedinger leaves at 6:40 p.m.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Lindenberger to keep the current **Cease and Desist Order at ADC Enterprises Regulated Area Violations at 45 Evans Road** order in place unless the Applicant can convince Town Staff that it would affect the restoration of the property.

A FRIENDLY AMENDMENT was made by Commissioner Schweitzer that any work ordered by Town Staff or the DEEP would be allowed. FRIENDLY AMENDMENT accepted.

All were in favor, MOTION CARRIED UNANIMOUSLY.

3<sup>rd</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Lindenberger to direct Staff to issue a citation for **ADC Enterprises Regulated Area Violations at 45 Evans Road** for failure to submit the restoration plan as requested on May 13, 2015 and to begin the fining process effective today at \$200/day until the restoration plan has been received by Town Staff. 6 were in favor (Kelly, Lindenberger, Zak, Schweitzer, Duff, Stevens) 1 opposed (Brown), MOTION CARRIED.

\*Chairman Charamut resumes his seat.

4<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Schweitzer to close the public hearing for **Pratt & Whitney, Division of UTC-proposed sediment removal (remediation) along Dividend Brook located at the former Pratt & Whitney site – 60 Belamose Ave.** Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

5<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to approve the **Application for a permit -Pratt & Whitney, Division of UTC-proposed sediment removal (remediation) along Dividend Brook located at the former Pratt & Whitney site – 60 Belamose Ave.** Seconded by Commissioner Brown. All were in favor, MOTION CARRIED UNANIMOUSLY.

6<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to approve the minutes and actions of the April 8, 2015 meeting with changes. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

7<sup>th</sup> ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to adjourn the meeting at 7:35 p.m. Seconded by Commissioner Larry Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**